

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, MAY 17, 2014**

4 **MINUTES**

5
6 **CALL TO ORDER**

7 **Meeting was called to order by the Chairperson, Merle Carson, at**
8 **11 a.m.**

9 **ROLL CALL**

10 **Merle Carson, Chairperson Present**

11 **Alice Hughes, Vice-Chairperson Present**

12 **Carol Quinones, Secretary/Treasurer Present**

13 **Jon Shawa, Board Member Excused**

14 **Christine A. Shomin, Board Member Present**

15 **PUBLIC COMMENT (3 MINUTES PER COMMENT)**

16 **NO PUBLIC COMMENT**

17 **APPROVAL OF THE AGENDA**

18 **Motion made by Christine, supported by Carol, to approve the**
19 **agenda for this meeting as written and presented. Motion read back by**
20 **the Secretary. 4 yeas 1 absent (Jon) Motion carried.**

21 **APPROVAL OF THE MINUTES**

22 **Motion made by Alice, supported by Merle, to approve the**
23 **minutes of Saturday, April 19, 2014 as written and presented. Motion**
24 **read back by the Secretary. 4 yeas 1 absent (Jon) Motion carried.**

1 **OFFICERS' REPORTS**

2 **CHAIRPERSON**

3 **Merle spoke about what we will be doing at the Community**
4 **Meeting. Merle will contact Carlos to make sure what our**
5 **responsibilities are at the Community Meeting. He will e-mail the**
6 **information to us once he has spoken with Carlos. Our wish list was**
7 **submitted to Michael Garrow.**

8 **Motion made by Alice, supported by Christine, to accept the**
9 **verbal report of the Chairperson. Motion read back by the Secretary. 3**
10 **yeas 1 abstained (Merle) 1 absent (Jon) Motion carried.**

11 **VICE-CHAIRPERSON**

12 **Alice presented 2 lists of those who will be 18 by the next**
13 **election. One list was for those who will be 18 by March 1, 2015 and**
14 **the second list was for of those who would be 18 by June 29, 2015.**
15 **Merle asked Carol to prepare a list for the first Voter Registration**
16 **mailing.**

17 **Motion made by Christine, supported by Merle, to accept the**
18 **verbal and written report of the Vice-Chairperson. Motion read back by**
19 **the Secretary. 3 yeas 1 abstained (Alice) 1 absent (Jon) Motion**
20 **carried.**

21 **SECRETARY/TREASURER**

22 **Carol reported that she prepared the information for this meeting**
23 **and that she continues to work on up-dating the files.**

24 **Motion made by Christine, supported by Alice, to accept the**
25 **verbal report of the Secretary/Treasurer. Motion read back by the**
26 **Secretary. 3 yeas 1 abstained (Carol) 1 absent (Jon) Motion carried.**

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE

As of 05/17/2014 there are 1,701 registered voters

ADDITIONAL BUSINESS

NO ADDITIONAL BUSINESS

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session—Friday, May 30, 2014 at 5 p.m.

Community Meeting—Saturday, May 31, 2014 at 8 a.m.

ADJOURNMENT

Motion made by Christine, supported by Alice, to adjourn this meeting at 12:45 p.m. 4 yeas Motion carried. Meeting adjourned at 12:45 p.m.

These minutes have been approved as amended/corrected on Saturday, June 14, 2014.

Carol Quinones, Secretary/Treasurer, LTBB Election Board